



**MINUTES
KERMAN CITY COUNCIL**

REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, May 3, 2017
6:30 PM

Rhonda Armstrong – Mayor
Gary Yep – Mayor Pro Tem
Michele Arvance – Council Member
Raj Dhaliwal – Council Member
Espinoza Sandoval – Council Member

<p>Present: Mayor Armstrong (RA), Mayor Pro Tem Gary Yep (GY), Michele Arvance (MA), Raj Dhaliwal (RD), Espinoza Sandoval (ES) Absent: None Also Present: City Manager Kunkel, Chief of Police, Lieutenant, Community Services Director, Finance Director, Public Works Director, City Engineer, Assistant Planner</p>	<p>Voting: Yes, No, Absent (Abstain or Recuse if needed)</p>
<p>OPENING CEREMONIES</p>	
<ul style="list-style-type: none"> • Welcome – Mayor • Call to Order • Roll Call • Invocation • Pledge of Allegiance – City Clerk 	<p>All present City Clerk Performed</p>
<p>AGENDA APPROVAL/ADDITIONS/DELETIONS</p>	
<p>1. PRESENTATIONS/CEREMONIAL MATTERS</p>	
<p>A. Presentation to Kerman Police Department (MR)</p>	<p>Donation of \$5,000 to PD from Sikh Community</p>
<p>B. Update from North Central Fire Protection District (JK)</p>	<p>Presented</p>
<p>C. Proclamation for Kerman Police Week 2017 (JKB)</p>	<p>Presented</p>
<p>REQUEST TO ADDRESS COUNCIL</p>	
<p>2. CONSENT CALENDAR</p>	
<p>A. SUBJECT: Minutes</p>	
<p>RECOMMENDATION: Council approve minutes as presented.</p>	
<p>B. SUBJECT: Payroll</p>	
<p>Payroll Report: \$139,563.14; Retro Pay & Other: \$1,108.10; Overtime: \$3,519.46; Standby: \$1,227.30; Comp Time Earned: 66.00</p>	
<p>RECOMMENDATION: Council approve payroll as presented.</p>	<p>Maurice Rubio Approved GY/RD (5-0-0)</p>

C. SUBJECT: Warrants

1. Nos. 10813- 10915 \$ 533,369.15

RECOMMENDATION: Council approve warrants and electronic bank transfers as presented. (Pursuant to Government Code 37208)

D. SUBJECT: Intention to Levy and Collect the Annual Assessments for Landscape and Lighting District No. 1 (JJ)

RECOMMENDATION: Council by motion adopt resolution of intention to levy and collect the annual assessments for Landscape and Lighting District No. 1 and set the date for the required public hearing for June 7, 2017.

Res 17-17

3. PUBLIC HEARINGS

None

4. DEPARTMENT REPORTS

A. SUBJECT: Resolution Awarding Contract for the Pedestrian Safety Improvements Project, State Project No. ATPL-5291(022) to Witbro, Inc. dba Seal Rite Paving & Grading and Waiving Minor Irregularity (JJ)

RECOMMENDATION: Council by motion adopt resolution awarding the contract for the Pedestrian Safety Improvements Project to Witbro, Inc. dba Seal Rite Paving & Grading in the amount of \$229,596.00 and authorize the City Manager to sign the agreement.

Approved
GY/RD (5-0-0)

Res 17-18

B. SUBJECT: Resolution Awarding Contract for the Whitesbridge Road & Vineland Avenue Intersection Improvements Project, Federal Project No. DEM06UBL-5291(018) to Avison Construction Inc. (JJ)

RECOMMENDATION: Council by motion adopt resolution awarding the contract for the Whitesbridge Road & Vineland Avenue Intersection Improvements Project to Avison Construction Inc. in the amount of \$596,011.00 and authorize the City Manager to sign the agreement.

Approved
GY/RD (5-0-0)

Res 17-19

C. SUBJECT: Update on Property located at 1020 South Siskiyou Avenue (JK)

RECOMMENDATION: Informational only.

Presented

D. SUBJECT: Preliminary General Fund Budget Presentation Fiscal Year 2017/18 (TJ)

RECOMMENDATION: Council review the General Fund preliminary Fiscal Year 2017/18 budgets and provide comments.

Presented

5. CITY MANAGER/STAFF COMMUNICATIONS

- 1. Almond Festival – Saturday, May 6, Walk/Run 9 a.m., Event 11 a.m. – 4 p.m., Kerckhoff Park
- 2. KUSD Annual Picnic, Friday, May 12, 5 p.m., High School Football Field

6. MAYOR/COUNCIL REPORTS

7. CLOSED SESSION

- A. Government Code Section 54957.6 - Conference with Labor Negotiator -
City Negotiator: John Kunkel, City Manager; Employee Organizations:
Kerman Municipal Employees Association; Kerman Public Safety
Employees Association

COUNCIL RECONVENE FROM CLOSED SESSION & REPORT ANY ACTION TAKEN

8. ADJOURNMENT

8:05 p.m.

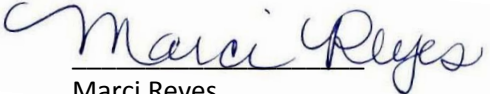
9:26 p.m.
No Reportable
Action.

9:27 p.m.
Approved
GY/RD

MINUTES CERTIFICATION

I, MARCI REYES, City Clerk for the City of Kerman, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: May 4, 2017



Marci Reyes
City Clerk